

MONTGOMERY COUNTY BOARD OF COMMISSIONERS  
WORK SESSION  
JULY 14, 2022

The Montgomery County Board of Commissioners held their regular monthly work session on Thursday, July 14, 2022, at 5:30 pm. Members present were Leland Adams, Chad Kenney, Ginger Morris and Tim Williamson.

Jean Kenney, City of Tarrytown Clerk and City of Tarrytown Mayor Pro Temp Gail Parrish appeared before the Board to address concerns about an emergency alert that went out in June advising Tarrytown residents to boil their water. There was some confusion with the alert. This created some negative comments about the City of Tarrytown on face book. Emergency Management Director Donnie Daniels responded by stating that steps have been taken to correct emergency alerts.

County Works Director Milton Fountain reported the ceiling in the County Agents office has been raised and a window was installed to the main office. The Courthouse roof is still leaking. There will need to be some change orders made to the new EMS building concerning the retention drain line and the height of the building foundation. A representative from Hofstetter will meet with Mr. Fountain tomorrow to take a core sample of Fire Tower Road. A resident on Thompson Pond Road has placed a 15-inch pipe in the ditch in front of his property. The pipe runs through the driveway pipes. This resident wants the county to fill in the ditch because he says it is too deep for him to mow. The Commissioners agreed the ditch area was the County's right-of-way and should not be filled in. The Alamo's radiator is leaking. Mr. Fountain gave the Commissioners a quote on a new John Deere Alamo mower. Mr. Fountain will get quotes from other vendors. The Board discussed the Road Department employees working 4 ten-hour workdays year-round.

The Board reviewed the 2022 and 2023 LIMG funds. After Littlefield Construction is paid for Scarlett O'Hara Drive and Tara Drive there will be \$763,654 left for the Fire Tower Road Project.

The Board reviewed the request for bids advertisement for construction of the new EMS building.

The Board reviewed a draft announcement and job description for Elections Supervisor.

The Board reviewed a draft of the board appointment announcement to appoint five members to the Board of Elections & Registration.

The Board reviewed the newly formatted Personnel Policy.

The Board discussed negotiations with the participating jurisdiction concerning the 2022 LOST.

The Board reviewed the July 18, 2022, regular meeting agenda.

The work session ended at 7:30 pm.

MONTGOMERY COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
JULY 18, 2022

The Montgomery County Board of Commissioners held their regular monthly meeting on Monday, July 18, 2022, at 5:30 pm. Members present were Leland Adams, Chad Kenney, Ginger Morris, Clarence Thomas and Tim Williamson.

Chairman Adams called the meeting to order.

The invocation was led by Donnie Daniels, followed by the pledge to the flag.

The agenda was approved on a motion by Commissioner Kenney, seconded by Commissioner Williamson. Motion carried unanimously.

The minutes from the June 9, 2022, work session were approved on a motion by Commissioner Morris, seconded by Commissioner Thomas. Motion carried unanimously. The minutes from the June 13, 2022, regular meeting were approved on a motion by Commissioner Williamson, seconded by Commissioner Thomas. Motion carried unanimously. The minutes from the June 17, 2022 special called meeting were approved on a motion by Commissioner Kenney, seconded by Commissioner Williamson. Motion carried unanimously. The minutes from the July 1, 2022 property auction were approved on a motion by Commissioner Thomas, seconded by Commissioner Morris. Motion carried unanimously. The April 10, 2022 Executive Session minutes were approved on a motion by Commissioner Williamson, seconded by Commissioner Kenney. Motion carried unanimously.

Commissioner Morris gave the recreation report from Director Kendall Bennamon. He is preparing for the fall season with kickball being added to the season along with football, flag football, soccer, and cheer. The registration fee will increase \$5.00 to \$35.00. Registration will be August 1<sup>st</sup> through the 12<sup>th</sup>. The fields and common areas have been fertilized and grass seed was added to field three and areas where the drain tiles were installed. Mr. Bennamon recommends adding sod to the infield of field one. Mr. Bennamon is trying to secure a grant from the Department of Natural Resources to construct a new pavilion with bathrooms and a concession stand. Mr. Bennamon had a zoom meeting with the Civic Rec representative who is preparing a quote for their software. This will help with online registration and renting of the facilities and tracking concession money, etc.

EMA Director Donnie Daniels reported there were 97 calls from EMS in June and 32 fire calls in the County. Mr. Daniels reported there is a rise of COVID cases in the state. Currently there are seven cases in Montgomery County. Some counties are issuing mask mandates. Mr. Daniels is updating the Local Emergency Operations Plan. The high school has a lightening detection siren which many residents in that area are hearing.

The Board reviewed the financial statement.

Under New Business, on a motion by Commissioner Thomas, seconded by Commissioner Kenney the Board authorized a bid and bid advertisement to construct a new Emergency Medical Services building. Motion carried unanimously.

On a motion by Commissioner Thomas, seconded by Commissioner Morris the Board adopted a resolution (Res. No. 22-07-01) authorizing the Chairman to execute a lease on a John Deere 410L Backhoe Loader with BankcorpSouth Equipment Finance. Motion carried unanimously.

On a motion by Commissioner Morris, seconded by Commissioner Kenney the Board adopted a resolution, (Res. No. 22-07-02) appointing Macon Beard to the Montgomery County Tax Assessor's Board, seat number one, for a term of three years, four months and twenty-five days. Commissioner Williamson abstained. Motion carried.

On a motion by Commissioner Thomas, seconded by Commissioner Morris the Board adopted a resolution (Res. No. 22-7-03) appointing Daniel Harrison to the Montgomery County Tax Assessor's Board, seat number two, for a term of four years, three months and six days. Commissioner Williamson abstained. Motion carried.

On a motion by Commissioner Kenney, seconded by Commissioner Williamson the Board adopted a resolution (Res. No. 22-7-04) appointing Lydia Adams to the Montgomery County Department of Family and Children Services Board for a five-year term. Motion carried unanimously.

On a motion by Commissioner Morris, seconded by Commissioner Thomas the Board adopted a resolution (Res. No. 22-07-05) appointing Shelia Braddy to the Montgomery County Library Board, seat 3B, for a term of three years. Motion carried unanimously.

On a motion by Commissioner Morris, seconded by Commissioner Thomas the Board adopted a resolution (Res. No. 22-07-06) appointing Martha Boyer to the Montgomery County Library Board, seat 4B, for a term of three years. Motion carried unanimously.

On a motion by Commissioner Thomas, seconded by Commissioner Morris the Board declared the following surplus property and authorized the auctioning on GovDeals.com:

2005 Unimog Front Loader & Backhoe SN – 45123 with Freightliner FLU419 CHASSIS  
SN – 1FG999995JM451238

Motion carried unanimously.

The Board reviewed the following quotes for 172 speed limit signs and posts to be installed on the county's paved roads:

Vendor	U-Channel	
	Posts	Signs
Middle Georgia Signs	\$8,256	\$5,340
Georgia Correctional Industries	\$6,076	\$4,124 (Road Dept will pick up)
Specialty Products, Inc	\$8,428	\$4,308

Commissioner Thomas made a motion, seconded by Commissioner Kenney to accept the quote from Georgia Correctional Industries for \$6,076 for the u-channel posts and \$4,124 for the speed limit signs. The County would pick up the signs. Motion carried unanimously.

The Board reviewed the following quotes for painting the inside of the Health Department:

Herndon Painting & Pressure Washing	\$ 7,850.00
Gary Mathews-Quality Painting	\$ 9,200.00
Harry Harper Contracting	\$15,250.00

Commissioner Kenney made a motion, seconded by Commissioner Thomas to accept the quote from Herndon Painting & Pressure Washing for \$7,850.00. Motion carried unanimously.

After discussing the new LOST agreement with the participating jurisdictions, the agreement will remain the same except for the County reducing its distribution share by 1.31% and increasing the City of Mount Vernon's distribution by that amount. The change from the current certificate to the new certificate is reflected in the following table:

Local Government	Current Cert. of Dist. Dated 07/23/12	Adjustment	Proposed New Cert. of Dist.
Montgomery (uninc)	54.18%	-1.31%	52.87%
Ailey	6.03%		6.03%
Alston	1.74%		1.74%
Higgston	3.54%		3.54%
Mount Vernon	25.56%	1.31%	26.87%
Tarrytown	0.98%		0.98%
Uvalda	6.55%		6.55%
Vidalia	1.42%		1.42%

Commissioner Williamson made a motion, seconded by Commissioner Morris to approve the County's LOST distribution of 52.87%. Motion carried unanimously.

There being no further business, the meeting was adjourned at 6:30 pm on a motion by Commissioner Kenney, seconded by Commissioner Williamson. Motion carried unanimously.